

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a Joint Meeting of the Executive Committee and Human Resource & Labor Negotiation Committee of the Dodge County Board of Supervisors on **Monday March 6, 2017 at 8:30 a.m.** in Room H&I - Auditorium Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

Note: All Action Items Related only to the Executive Committee. The Human Resource & Labor Negotiation Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke.Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993)

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: February 6, 2017
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
6. Out of State Travel Request: None
7. County Clerk
 - a. March County Board Meeting
8. Discussion / Review, Take Action, Policy Regarding Identification of County Owned and Operated Vehicles
9. Administrator
 - a. Update: County Projects
 - b. Claim for Damages / Incident Reports
10. Emergency Management
 - a. Update - Courthouse Active Shooter Exercise
 - b. Co-Locates, Dodge County Communication Towers
11. Corporation Counsel
 - a. Report About Contracts Reviewed by Corporation Counsel

12. Discussion: Dodge County Appointment to the Glacial Heritage Development Partnership
13. Discussion and Review, Wisconsin Counties Association Request for Resolution Related to Dark Store Property Tax Shift
 - a. Draft Resolution Co-Sponsored by Dodge County Executive and Taxation Committees
14. Committee Member Reports
15. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

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IN THE OFFICE OF
COUNTY CLERK

FEB 28 2017

DODGE COUNTY, WIS.

10:43am ck